

BOARD OF TRUSTEES QUARTERLY MEETING

Idaho State Historical Society

April 24, 2003

Owyhee Plaza Hotel/2nd Floor Conference Room

1109 Main Street/Boise, Idaho

AGENDA

9:00 a.m. Convene

1. Approval of Minutes

- ✓ A. Quarterly Board meeting of January 24, 2003
- ✓ B. January 24, 2003, Executive Session of the Board of Trustees

2. Old Business

- A. Status of Foundation for Idaho History/Max Pavesic
- B. Results of 2002-03 Membership Survey/Bobbi Viker
- C. Update on ISU *Idaho Yesterdays* Proposal/Steve Guerber
- D. Update on Museum of Natural History Meeting/Steve Guerber
- E. Update on Meeting with the Idaho Botanical Garden Board

3. New Business

- A. Quarterly Work Group Reports
 - ✓ 1. Financial and Personnel/Liaison: Trustee Pavesic
 - ✓ 2. Administrative Support/Liaison: Trustee Edmondson
 - ✓ 3. Historical Museum/Liaison: Trustee Meyer
 - ✓ 4. Historic Sites/Liaison: Trustee Pavesic
 - ✓ 5. SHPO and Archaeology/Liaison: Trustee Swayne
 - ✓ 6. Library and Archives/Liaison: Trustee Bard
 - ✓ 7. Administration/Liaison: Trustee Place
- B. Idaho/National History Day/Ken Swanson

4. Executive Director's Report

- ✓ A. Governor's Idaho Lewis and Clark Trail Committee
- B. Idaho Capitol Commission
- C. Blue Ribbon Panel Findings and Recommendations
- D. Update on FY04 and SHPO Budgets
- E. Update on Idaho History Center Building

12:00 Noon: Executive Session (box lunches will be provided for a working lunch)

(NOTE: Location of the Executive Session on the agenda may not be exact, but scheduled time is correct).

1:30 p.m. Reconvene Regular Board Meeting

5. Chairman's Report

6. Miscellaneous and Calendar of Events

A. Trustee Nominations-District 6/Trustee Place

Adjourn

[agenda april 2003]